



# LEGISLATIVE FINANCE COMMITTEE

## 63rd Montana Legislature

Room 110 Capitol Building \* P.O. Box 201711 \* Helena, MT 59620-1711 \* (406) 444-2986 \* FAX (406) 444-3036

### SENATE MEMBERS

MARY CAFERRO  
LLEW JONES  
RICK RIPLEY  
JON SESSO  
MITCH TROPILA  
EDWARD WALKER

### HOUSE MEMBERS

DUANE ANKNEY  
ROB COOK  
KIMBERLY DUDIK  
STEVE GIBSON  
GALEN HOLLENBAUGH  
PAT NOONAN

JULIE JOHNSON, Staff Attorney  
DIANE MCDUFFIE, Secretary  
AMY CARLSON, Director

### Legislative Finance Committee

#### Draft Agenda

December 2, 2014

State Capitol Room 102

Public comment may also be taken upon request after an agenda item.

### Tuesday December 2, 2014

- 8:00 Call to Order and Roll Call – Senator Jones, Chair  
Approval of the minutes of the previous meeting
- 8:10 2015 Biennium Budget Update; no written report: Stephen Forrest, LFD  
Medicaid Monitoring Report: Barbara Smith, LFD  
Medicaid Forecast FY 2015 through FY 2017: Cynthia Hollimon, LFD
- 9:00 Historical Expenditures: Amy Carlson, LFA
- 9:30 2017 Biennium Preliminary Budget Overview: HJ 2 Revenues approved from Revenue and Transportation Interim Committee and Governor Bullock's budget recommendations: LFD staff
- 10:30 Biennial Comparison Bill Draft: LFC Management Work Group  
Budget Amendment Bill Draft: Kris Wilkinson, LFD  
Pay Plan Committee Recommended Bill Draft: Kris Wilkinson, LFD and subcommittee  
Public Defender Bill Draft: Greg DeWitt, LFD and Rep. Dudik
- Noon Lunch - Cake for those departing
- 1:00 State Information Technology Report: Scot Conrady, LFD and Ron Baldwin, State CIO
- Portfolio
  - Bill Draft for Information Technology Management
- 2:30 Budget Rules and Recommendations for Subcommittees: Barbara Smith, LFD
- Status Sheet: Susie Lindsay, LFD
- Example
  - Rules
  - Biennial comparison
- 4:00 Montana Developmental Center Budget Preview and Analysis: Scot Conrady, LFD

Public Comment

4:30 Required Reports: Taryn Purdy and LFD staff

- Summary of Operating Reports
- Summary of Budget Amendments
- Other Reports

4:30 Committee Business

4:45 Public Comment

Adjourn